

CODE OF CONDUCT – DECLARATION OF INTERESTS

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1.	Remunerated Directorship of company(s)	BMP Healthcare Ltd
	(public or private) and businesses owned	Twigcrest Ltd
	personally or in partnership	BMP Enterprise Ltd
	, , ,	LPSD Fifty Eight Ltd
		Pancholi Ltd
2.	Remunerated employment or offices	118 Belgrave Road
		Leicester
		LE4 5AT
3.	Remunerated Consultancy(s)	None
4.	Remunerated work performed under	None
	contract	
5.	Names of companies or other bodies in	BMPharma Ltd
	which I have an interest, either on my	
	own account, my spouse or infant	
	children, for a beneficial interest in	
	shareholdings greater than the 10% of	
	the share	
	capital	
6.	Remunerated contributions to professional	None
	and scientific publications	
7.	Mambarship of other pharmass: tiss!	GPHC & IPA
′	Membership of other pharmaceutical	
	bodies	

I agree to update this document at any time there is a change in my interests.

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Signed:	frate	Date: 22/05/2025